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RECORDATION FORM COVER SHEET

02-07-2000

HONORABLE COMMISSIONER OF
PATENTS AND TRADEMARKS
WASHINGTON, D.C. 20231



SIR: 101259717

PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENT(S) OR COPY(IES) THEREOF.

1. NAME OF CONVEYING PARTY(IES)

Coppus Engineering Corporation

Additional name(s) of conveying party(ies) attached? No

2. NAME(S) AND ADDRESS(ES) OF RECEIVING PARTY(IES)

Tuthill Corporation
908 North Elm Street, Suite 100
Hinsdale, Illinois 60521

Additional name(s) of receiving party(ies) attached? No

3. NATURE OF CONVEYANCE

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other

Execution Date:

December 30, 1992

4. APPLICATION NUMBER(S) OR PATENT NUMBER(S)

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No(s): _____

B. Patent No(s): 5,222,525

C. Issue Batch No.: _____

D. Issue Date: June 29, 1993

Additional numbers attached? No.

5. NAME AND ADDRESS OF PARTY TO WHOM
CORRESPONDENCE CONCERNING DOCUMENT
SHOULD BE DIRECTED:

William E. Hilton
Samuels, Gauthier & Stevens LLP
225 Franklin Street, Suite 3300
Boston, Massachusetts 02110
(617) 426-9180, Extension 111

6. TOTAL NUMBER OF APPLICATIONS
AND PATENTS INVOLVED: 1

7. TOTAL FEE DUE: \$40.00 (Enclosed)

If any additional fee(s) are due, the Commissioner is hereby authorized to charge the Deposit Order Account noted in item 8.

8. DEPOSIT ACCOUNT NUMBER: 19-0079

9. STATEMENT AND SIGNATURE

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

William E. Hilton
Name of Person Signing

Signature

January 7, 2000
Date

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date shown below in an envelope as "Express Mail Post Office to Addressee" Mailing Label Number EL383262084US addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231.

Date: 1-7-00

Marybeth Roy

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CERTIFICATE OF
OWNERSHIP AND MERGER
MORGING
COPPUS ENGINEERING CORPORATION
INTO
TUTHILL CORPORATION

Tuthill Corporation, a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 5th day of May, 1966, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of Coppus Engineering Corporation, a corporation incorporated on the 10th day of July, 1922, pursuant to the laws of the State of Massachusetts.


THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the Board on the 22nd day of December, 1992, determined to and did merge into itself said Coppus Engineering Corporation:

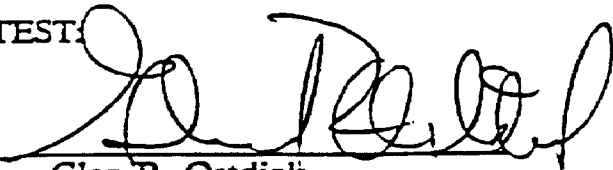
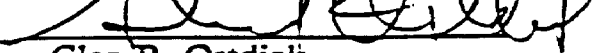
NOW THEREFORE BE IT RESOLVED by the Board of Directors of Tuthill Corporation (the "Corporation") that Coppus Engineering Corporation, a Massachusetts corporation ("Coppus"), be merged with and into the Corporation with (a) the outstanding stock and other securities of Coppus, all of which are or will be at the time of the merger owned by the Corporation, being extinguished upon such merger; (b) the Certificate of Incorporation, By-laws and officers of the Corporation remaining the same; and (c) such merger being effective as of December 31, 1992.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, merger may be amended or terminated and abandoned by the Board of Directors of Tuthill Corporation at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said Tuthill Corporation has caused this Certificate to be signed by Henry G. Wisniewski, its Senior Vice President - Finance and attested by Glen R. Ostdiek, its Secretary, this 30th day of December, 1992.

TUTHILL CORPORATION

BY: 
Henry G. Wisniewski
Senior Vice President - Finance

ATTEST: 
BY: 
Glen R. Ostdiek
Secretary

TRADEMARK

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TRADEMARK OFFICE

State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF TUTHILL CORPORATION, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING COPPUS ENGINEERING CORPORATION A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MASSACHUSETTS, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1992. AT 3:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1992 FOR RECORDING.

* * * * *



William T. Quillen
SECRETARY OF STATE
AUTHENTICATION: *3727446

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DATE: 12/31/1992

RECORDED: 01/07/2000

PATENT
REEL: 010514 FRAME: 0571

RECEIVED
DECEMBER 31 1992